Franklin County Council October 11, 2016 Commissioners/Council Meeting Room 203

Council: Becky Oglesby, Keith Hall, Aaron Leffingwell, Jeff Koch, Daryl Kramer, Joe Sizemore, Dean

McQueen.

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Auditor: Stephen Brack

1st Deputy Auditor: Shannon Meyer

Open: The meeting was called to order by President Becky Oglesby and opened with the Pledge of Allegiance.

Purpose: President Oglesby stated that this meeting is to adopt the 2017 Budget. A motion was made by Aaron Leffingwell to adopt the budget for 2017 and was 2nd by Joe Sizemore. Motion carried. Daryl Kramer abstained as he is a member of the Blooming Grove Fire Dept. and there is money in the budget for them.

Close the meeting: A motion was made by Aaron Leffingwell to Close the Budget Adoption Meeting and was 2^{nd} by Jeff Koch. Motion carried.

Special Meeting: President Oglesby then opened the Special Meeting for the Salary Ordinance and the Community Crossing Matching Grant.

CCMG: Aaron Leffingwell and Jeff Koch reported on a meeting that they attended with the State officials to clarify the procedures for handling the Grant Money. There are numbers setups as: 1301 – Rainy Day Restricted for Local Road and Street; 1303 Rainy Day Restricted for MVH and 1304 – Rainy Day Restricted for Cumulative Bridge. It is noted that there will be separate line in the funds for each Road and Bridge for tracking expenditures. If the money allocated for a road project is completed and money is left over this money can be transferred to another road project. The state portion of any money unused will need to be returned to the state. At the regular scheduled Council meeting, Oct. 25, 2016 the council will need to vote on the appropriation of money provided in an ordinance. Aaron Leffingwell will check with Grant Reeves to see if the ordinance needs to be advertised.

Salary Ordinance: Auditor Stephen Brack came to Council to ask for additional increase in pay for Kim Robinson, 3rd Deputy for Payroll. Due to the uniqueness of the office where everything in the county comes to the Auditors office, Kim actually is doing 2 full-jobs: Payroll and Affordable Care Act. Aaron Leffingwell noted that the responsibility of Kim's position is different and stated the position should be a Payroll Deputy. Other workers could have applied for the job but there was no interest. A motion was made by Keith Hall to increase the pay to \$15.25 per hour and a new job description be prepared for the position and Jeff Koch 2nd the motion. Motion carried.

Also regardless of the number of Deputies in the office, everyone from 2nd Deputy on will all be titled 2nd Deputy.

In the Budget Workshop in preparing for 2017 it was decided on by Council to equalize the pay scale. This would mean in 2017 some employees will receive larger raises and some will receive smaller raises which gives a level playing field. The only exception is the Judges Office. Aaron stated he had discussed this process with the Judge and Judge Cox will prefer that everyone in his office receive the same rate of

pay increase of 3% rather than have the pay brought in line with the other county employees. As Mr. Leffingwell told him this would mean that the court's secretary and the court reporter would be making \$12.00 per hour while the county clerical employees would be at \$15.00 per hour. Several council members were disappointed with the Judge's decision but he remained firm with his decision. Councilman Koch said he felt there would be a lawsuit and Councilman Kramer noted it was their business how they manage the money. A motion was made by Jeff Koch to pay the 3% raise as asked for by the Judge and was 2nd by Joe Sizemore. Motion carried. Aaron Leffingwell was opposed. The 2017 Salary Ordinance will be voted on at the October meeting.

Park Board: President Oglesby said she would be writing a letter to Brad Stacy and members of the Park Board asking the Park Superintendent and Asst. to work 40 hours per week, which would help in having to hire additional workers.

Adjourn: With no further business a motion was made by Daryl Kramer to adjourn the Special Meeting and was 2nd by Jeff Koch. Motion carried.

Others in attendance: Kate Green, Monica Yane, Pam Beneker, Mark and Millie Simmermeyer. The names are spelled correctly per sign in sheet.

Chelle Malesby	NAY
Becky Oglesby	Becky Oglesby
Keith Wall All	Keith Hall
Aaron Leffingwell	Aaron Leffingwell
Kithach Kaann	Jeff Koch
Daryl Kramer	Daryl Kramer
De Sizemore Dean Miguela	Joe Sizemore
Dean McQueen	Dean McQueen